

3:00 P.M. at the registered office of the Company situated at Plot No. 410/411, Khatlau House, Mogul Lane, Mahim (West), Mumbai - 400 016 along with the Annual Report of the Company for the financial year 2017-2018 has been sent through electronically to those members whose e-mail IDs are registered with our Registrar and Share Transfer Agent and has been sent to other members by courier and post. The Company has offered e-voting facility on the Resolution set forth in the Notice convening the meeting.

The Company has appointed Mrs. Samita V. Tanksale, Company Secretary in Practice as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Company has engaged the services of National Depository Services (India) Limited (NDSL) to provide e-voting facility to its members.

The Members of the Company holding shares either in physical or dematerialized form as on 21st September, 2018 (Cut - Off date) can opt for e-voting. The e-voting facility will commence from Monday, 25th September, 2018 at 9:00 A.M. and will end on Thursday, 27th September, 2018 at 5:00 P.M. (both days inclusive). Kindly note that any electronic votes cast by members after Thursday, 27th September, 2018 (5:00 pm) will be treated as if no reply from such members has been received. Members not willing to vote electronically can cast their votes physically using the ballot papers which shall be circulated during the Annual General Meeting. However, members can opt for only one mode of voting i.e. either electronic mode or the ballot papers. The Book Closure dates will commence from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive). The person(s) who has become member(s) subsequent to dispatch of Annual Report can find the copy of Annual Report on the website of the Company at www.indckem.co.in and may obtain login id and password from e-voting instructions available at www.evoting.ndsl.com. For any queries related to e-voting, members can write to us on iksecretarial@gmail.com

Place: Mumbai
Date: 04th September, 2018

For Indokem Limited
Sd/-
Rajesh D. Pisal
Company Secretary



ESSAR SECURITIES LIMITED

Regd. Office: 56, New No. 77, C. P. Ramaswamy Road, Abhiramapuram, Chennai - 600 018, Tamil Nadu, India
Tel.: +91 44 24995340
CIN: L65990TN2005PLC071791

Email Id: holdingcossec@essarservices.co.in • Web: www.essar.com

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Essar Securities Limited (CIN:L65990TN2005PLC071791) will be held on Friday, September 28, 2018 at 1.00 p.m. at Chennai House, 5th Floor, 7, Esplanade, Chennai - 600 108, Tamil Nadu to transact the business as set out in the notice convening the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of AGM of the Company. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the notice is hereby given that:

1. The Notice of AGM along with Annual Report for the financial year ended March 31, 2018 has been sent to all the members individually at their registered addresses in the prescribed mode on August 31, 2018.

2. Members holding shares as on the cut-off date i.e. September 20, 2018 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 23, 2018 at 9:00 a.m.;
- The remote e-voting shall end on Thursday, September 27, 2018 at 5:00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2018;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 20, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that :a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. September 20, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The notice of the AGM is available on the website of the Company www.essar.com & website of the CDSL <https://www.evotingindia.com>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no:1800225533 or contact Mr. Rakesh Dalvi at telephone no. 022-23058542 who will also address the grievances connected with the voting by electronic means.

Date: September 3, 2018
Place: Mumbai

For Essar Securities Limited
Sd/-
Laxmi Joshi
Company Secretary



VARDHMAN

Registered Office: Vardhman Premises, Ludhiana
Phoness: 0161- PAN: AABC469
E-mail: secretarial.lud@v

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 28th Annual General Meeting of the Members of Vardhman Holdings Limited is scheduled to be held on Thursday, 27th September, 2018 at 04:00 p.m. at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of payment of Dividend for the financial year 2017-18.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services. The facility of casting the votes by members using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL). In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-voting system.

All the members are informed that:

- The remote e-voting period shall commence from Monday, 24th September, 2018 from 9:00 a.m. and shall end on Wednesday, 26th September, 2018 at 5:00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20th September, 2018;
- Any person, who acquires shares and become member of the Company after 1st September, 2018 i.e. date considered for dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 20th September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for voting through ballot paper shall be made available at the AGM;
 - the voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - the Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizers, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
 - the Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for an e-mail to helpdesk.evoting@cdslindia.com or contact CDSL at the following toll free no.: 1800-200-5533

For any queries you may contact the following:-
Contact Person: Mr. Sa
Designation: Comp
Address: Regis
Road,
E-mail: Secre
Phone No.: 0161-

Place: Ludhiana
Date : 01.09.2018



VARDHMAN HOLDINGS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phoness: 0161-2228943-48, Fax: 0161-2601048
PAN: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

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The Annual Report of the Company including Notice of the AGM of the Company, Attendance Slip and Proxy Form can be downloaded from the website of the Company www.vardhman.com. Physical copies of Annual Report for F.Y 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report has been completed on Saturday, 1st September, 2018.

All the members are informed that:

- The remote e-voting period shall commence from Monday, 24th September, 2018 from 9:00 a.m. and shall end on Wednesday, 26th September, 2018 at 5:00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20th September, 2018;
- Any person, who acquires shares and become member of the Company after 1st September, 2018 i.e. date considered for dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 20th September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
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 - the facility for voting through ballot paper shall be made available at the AGM;
 - the voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - the Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizers, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
 - the Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

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For any queries you may contact the following:-
Contact Person: Mr. Ankur Gauba
Designation: Authorized Signatory
Registered Office, Vardhman Premises, Chandigarh
Address: Road, Ludhiana-141010, Punjab
Secretarial.lud@vardhman.com
E-mail: 0161-2228943-48
Phone No.:

Place: Ludhiana
Date : 01.09.2018

By order of the Board
Sd/-
(S.P. Oswal)
Chairman & Managing Director
DIN No. 00121737